



Matt Blunt
Secretary of State

State of Missouri
Office of Secretary of State
PO Box 778
Jefferson City 65102

Corporations
(573) 751-4153

**INSTRUCTIONS FOR
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
TO DO BUSINESS IN MISSOURI**

If you are qualified under the GENERAL AND BUSINESS CORPORATION LAW of Missouri (Chapter 351,RSMo):

1. You need only amend in Missouri if the name is changed, the duration is changed, or you have changed your state of incorporation.
2. Forms must be accompanied by a one page "Certificate of Fact" from the parent state evidencing the date of amendment and filing, and the present good standing status of the corporation. We do not need, nor will accept, copies of the amendment.
3. The forms must be signed.
4. Fee for filing the Amended Application for Certificate of Authority is \$25.00.
5. Check should be made payable to the Director of Revenue and sent with the necessary documents to the Secretary of State, Corporations Division, P.O. Box 778, Jefferson City, MO 65102.

If you have any questions, contact our Amendment clerk at (573)751-4609.

Very truly yours,

MATT BLUNT
Secretary of State

Corporation Division
Amendment Section



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Application for an Amended Certificate of Authority for a Foreign Corporation

(Submit in duplicate with filing fee of \$25.00)

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

(1) Its name is: _____
and is incorporated in the State of: _____; and it
was qualified in the State of Missouri on _____
(month/day/year)

(2) By appropriate corporate action on: _____, the corporation:
(month/day/year)

(1) Changed its corporate name to: _____
Name it will use in Missouri if new name not available: _____

(2) Changed its period of duration to: _____

(3) Changed the state or country of its incorporation to: _____

(3) There is attached hereto a Certificate of the Secretary of State of the State of _____
relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in
good standing in said State.

(4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate
a future date, as follows: _____
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

(Authorized Signature) (Printed Name) (Title) (month/day/year)

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or
other official having custody of corporate records in the state or country of incorporation.